

August 6, 2015

A regular meeting of the Village Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday August 6, 2015 at 7:30 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald BelmontMayor

Marlane Amelio)

Joseph Cannella).....Trustee

Stephen Malfitano)

Fred Sciliano)

ALSO ATTENDING:

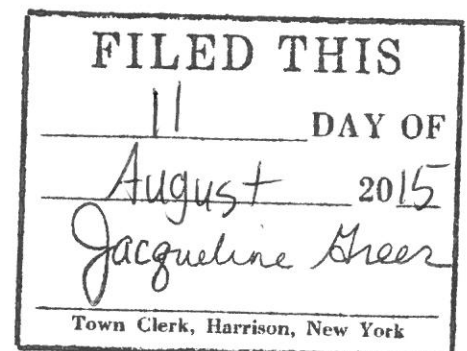
Frank Allegretti.....Town Attorney

Christopher Cipolla.....Deputy Village Attorney

Anthony MarracciniChief of Police

Michael Amodeo.....Village Engineer

Maureen MacKenzie.....Treasurer



August 6, 2015

V- - 2015 - - 065

APPROVAL OF A BOND RESOLUTION IN THE AMOUNT OF \$1,983,000.00 FOR
HEAVY EQUIPMENT AND MACHINERY

On motion of Trustee Malfitano, seconded by Trustee Sciliano

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

Section 1. The purchase of heavy equipment and machinery for the Department of Public Works in and for the Village of Harrison, Westchester County, New York, is hereby authorized, **SUBJECT TO PERMISSIVE REFERENDUM**, at a maximum estimated cost of \$1,983,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$1,983,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Harrison, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all

the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the Journal News, which is hereby designated as the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

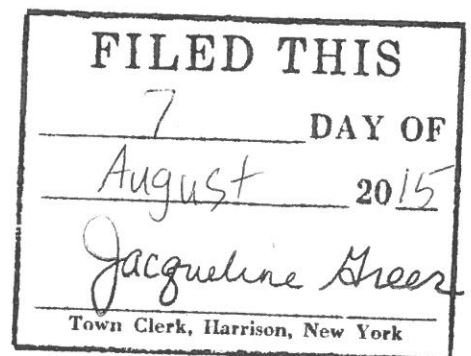
Section 10. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mayor Belmont	VOTING	AYE
Trustee Amelio	VOTING	AYE
Trustee Cannella	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	AYE

The order was thereupon declared duly adopted.

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August 6, 2015

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APPROVAL OF A BOND RESOLUTION IN THE AMOUNT OF \$753,000.00 FOR
VARIOUS CAPITAL ITEMS

On motion of Trustee Cannella, seconded by Trustee Amelio

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

Section 1. The following are hereby authorized in and for the Village of Harrison, Westchester County, New York:

- a) Purchase of equipment for the police department at a maximum estimated cost of \$225,000, being a class of objects or purposes having a period of probable usefulness of five years pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law;
- b) Purchase of vehicles for the police department at a maximum estimated cost of \$290,000, being a class of objects or purposes having a period of probable usefulness of three years pursuant to subdivision 77 of paragraph a of Section 11.00 of the Local Finance Law;
- c) Improvements to West Harrison Library at a maximum estimated cost of \$140,000, being a specific object or purpose having a period of probable usefulness of five years pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law; and
- d) Purchase of residential sanitation containers at a maximum estimated cost of \$98,000, being a class of object or purposes having a period of probable usefulness

of five years pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The total maximum estimated cost of the aforesaid objects or purposes is \$753,000, and the plan for the financing thereof is by the issuance of \$753,000 bonds of said Village hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law, to be allocated in accordance with the Section 1 hereof.

Section 3. It is hereby further determined that the maximum maturity of the bonds herein authorized will not exceed five years.

Section 4. The faith and credit of said Village of Harrison, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment

dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

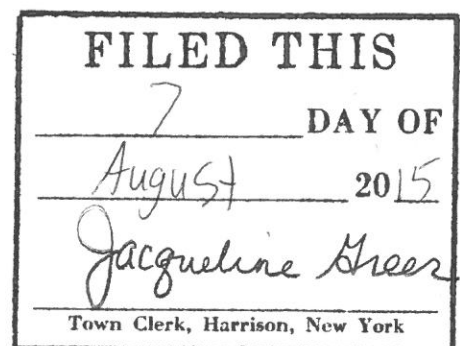
Section 9. This resolution, which takes effect immediately, shall be published in summary form in The Journal News, which is hereby designated as the official newspaper for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mayor Belmont	VOTING	AYE
Trustee Amelio	VOTING	AYE
Trustee Cannella	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	AYE

The order was thereupon declared duly adopted.

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August 6, 2015

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APPROVAL OF THE AWARD OF BID RECOMMENDATION FOR THE
ROADWAY REHABILITATION OF UNDERHILL AVE., BARNES LANE AND
WEST STREET PROJECT TO BILOTTA CONSTRUCTION

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to accept the request by Village Engineer Mike Amodeo for approval of the Award of Bid Recommendation for the Roadway Rehabilitation of Underhill Ave., Barnes Lane and West Street Project to Bilotta Construction at a net bid price of \$1,750,000.00. Funding for this project is available in DPW Capital Account #15HW03.

FURTHER RESOLVED to authorize the Law Department to prepare the contract and the Mayor execute the same.

FURTHER RESOLVED to authorize the Treasurer, upon receipt of claims to audit and upon audit that the Mayor is to pay same.

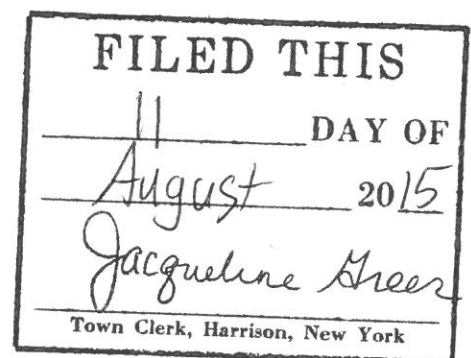
FURTHER RESOLVED to forward a copy of this Resolution to the Village Engineer, the Law Department, the Treasurer and the Commissioner of Public Works.

Adopted by the following vote:

AYES: Trustee Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



August 6, 2015

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AUTHORIZATION OF A PROFESSIONAL SERVICES CONTRACT
WITH WOODARD AND CURRAN

On motion of Trustee Sciliano, seconded by Trustee Cannella,

it was

RESOLVED to accept the request by Village Engineer Mike Amodeo for authorization of a professional services contract with Woodard and Curran for construction inspection and monitoring services for the Lincoln Lane Roadway and Bridge Repair Project at a cost not to exceed \$57,700.00.

FURTHER RESOLVED to authorize the Purchasing Department to issue a Purchase Order to Woodard and Curran in an amount not to exceed \$57,700.00. Funding for this contract is available in Capital Account #14DR03-Lincoln Lane Drainage District.

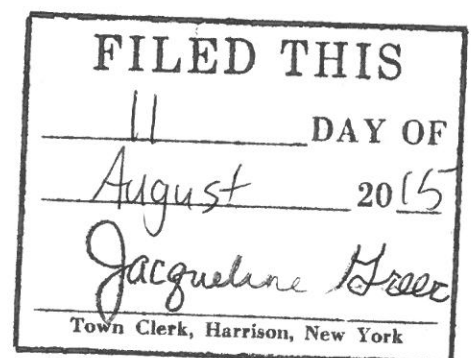
FURTHER RESOLVED to forward a copy of this Resolution to the Village Engineer, the Commissioner of Public Works and the Treasurer.

Adopted by the following vote:

AYES: Trustee Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



August 6, 2015

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AUTHORIZATION OF A PROFESSIONAL SERVICES CONTRACT WITH VHB

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to accept the request by Village Engineer Mike Amodeo for authorization of a professional services contract with VHB for services related to construction administration and inspection services for the Roadway Rehabilitation of Barnes Lane, Underhill Avenue and West Street Project at a cost not to exceed \$51,700.00.

FURTHER RESOLVED to authorize the Purchasing Department to issue a Purchase Order payable to VHB in an amount not to exceed \$51,700.00. Funding for this contract is available in Capital Account #15HW03.

FURTHER RESOLVED to forward a copy of this Resolution to the Village Engineer, the Commissioner of Public Works and the Treasurer.

Adopted by the following vote:

AYES: Trustee Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 9:30 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

